

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR
THE ROUTE 130 RESURFACING PROJECT – WATER**

WHEREAS, the State of New Jersey Department of Transportation hereinafter called the “State” is about to perform road resurfacing improvements along Route 130 hereinafter called the “Project”; and

WHEREAS, the Project may require the construction of new, and / or the protection, relocation and / or adjustment of existing water utility facilities; and

WHEREAS, it is necessary to for the Township of North Brunswick hereinafter called the “Utility” enter into the agreement known as (UECA-14-130-123820) (UPC Code: 123820) setting for the terms of involved parties; and

WHEREAS, included within the terms of the agreement is the reimbursement obligation of the State to the Utility for engineering services associated with verification, design, review, approval, and inspection for the protection, relocation or adjustment of existing water facilities owned by the Utility; and

WHEREAS, CME Associates shall be designated Engineers for this project; and

WHEREAS, Michael C. Hritz, Director of the Department of Community Development, requests entering into the attached agreement with the New Jersey Department of Transportation which includes an estimated reimbursement amount of \$5,000 for related engineering services; and

NOW THEREFORE, BE IT RESOLVED, Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and Township Clerk witness for an agreement with the State of New Jersey, Department of Transportation and does hereby accept the terms and conditions specified in the agreement in connection with this project.

Kala Sriranganathan
Chief Financial Officer

Michael C. Hritz
Director of Community Development

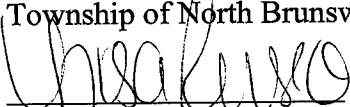
Robert Lombard
Business Administrator

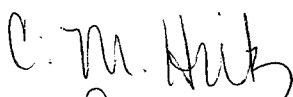
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
DAVIS				
CORBIN				
SOCIO				
NICOLA				
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on February 3, 2014.


Lisa Russo
Township Clerk


S. Kunz



Ch. Russo → w/agreement.